

Town of Odessa
Historic Commission Meeting
Minutes for Thursday, February 9, 2023 at 7 p.m.

1. The Meeting was called to order at 7:16 p.m.
2. A Roll call was taken and the following Commission members were present: Debbie Buckson, Neeka Grove, Todd Nelson and Carla Pyle. Also present were: Amy Ottinger, Charles and Tara Tyre
3. Approval of the Minutes: The minutes from 12-20-22 were distributed and read. Todd Nelson moved and it was 2nd to approve the minutes. A vote was taken and the minutes for 12-20-22 were approved as presented. The minutes from 1-12-23 were distributed and read. Debbie Buckson moved and it was 2nd to approve the minutes. A vote was taken, there was 1 abstention. The minutes for 1-12-23 were approved as presented.
4. Correspondence –
There was a letter from Mayor Smith asking for a member of the Historic Commission to be appointed to the Tree Commission as Neeka Grove has had to resign. After discussion, it was decided that Todd Nelson should be the one appointed to the Tree Commission, he said he would consider.
5. Old Business:
Architectural Design Standards –
The town secretary has added Premium Asphalt Architectural Shingles to the “Additional Fact Sheet” which is a supplemental list of approved roofing materials located in the front of the Architectural Design Standards Book that is kept in the town office and is available to anyone who is interested for viewing. There were discussions about providing further clarifications to terminology in the standards and what other items might need to be added to that list to make it as up to date with the best possible material choices. There were no motions made or actions taken at this time.
6. Next meeting Date and Time: TBD
7. Adjournment – A motion was made by Debbie Buckson to adjourn, and it was 2nd. A vote was taken and the motion carried. The meeting was adjourned at 8:10 p.m.